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中電控股有限公司
CLP Holdings Limited

(incorporated in Hong Kong with limited liability)

(Stock Code: 00002)

Announcement

Highlight

CLP Power has provided certain information relating to its Hong Kong electricity business to the Panel on Environmental Affairs of the Legislative Council of Hong Kong today.

Today, CLP Power Hong Kong Limited (CLP Power), a wholly-owned subsidiary of CLP Holdings Limited (the Company), has provided certain information relating to its Hong Kong electricity business to the Panel on Environmental Affairs of the Legislative Council of Hong Kong (the Panel). This information is being made available at the request of the HKSAR Government in connection with the annual tariff review.

Certain elements of this information remain confidential and commercially sensitive, and have been expressly identified as such. The information was provided by CLP Power to the Panel subject to arrangements intended to maintain the confidentiality of this information.

Amongst other items, information relating to CLP Power's estimated capital expenditure in 2026 has been requested on a non-confidential basis to assist the Panel in their understanding of the 2027 Tariff Review. However, prior to the announcement scheduled in February 2027 of the Company's financial results for the year ending 31 December 2026, CLP Power's estimated capital expenditure in 2026 has not yet been publicly disclosed.

In the circumstances, the Company has decided that, in accordance with its commitment to the principle of fair disclosure of information relating to its activities, the information being made publicly available by CLP Power to the Panel relating to the estimated capital expenditure in 2026 should be disclosed and is therefore set out in the attached table.

Investors are advised to exercise caution in dealing in the shares of the Company.

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

By Order of the Board
Michael Ling
Joint Company Secretary

Hong Kong, 24 November 2026

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The Directors of the Company as at the date of this announcement are:

Non-executive Directors:	The Hon Sir Michael Kadoorie, Mr Andrew Brandler, Mr Philip Kadoorie, Mrs Yuen So Siu Mai Betty and Mr Diego Gonzalez Morales
Independent Non-executive Directors:	Mr Nicholas C. Allen, Ms May Siew Boi Tan, Mr Chunyuan Gu, Mr Chan Bernard Charnwut, Ms Wang Xiaojun Heather, Mrs Kung Yeung Yun Chi Ann and Mr Peter Brien
Executive Director:	Mr Chiang Tung Keung

Provision of information by CLP Power Hong Kong Limited in response to the request of the Panel on Environmental Affairs of the Legislative Council

24 November 2026

Estimated Capital Expenditure in 2026

Categories	HK$ million
(A) Power Generation System	2,500
(B) Transmission & Distribution System	7,872
(C) Customer and Corporate Services Development	370
Grand Total (A + B + C)	10,742